



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
April 1, 2024

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

OUR MISSION: We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.

APPROVED MINUTES

Open Session at 10:00am

Written comments must be sent to KendyleL@frrpd.com 1-hour prior to the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.

MEETING CALLED TO ORDER AT 10:10AM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Absent</u>
Director Shannon DeLong	<u>Present</u>

ACTION ITEM(S)

1. Approval of Change Order for MLK Parking Lot Resurfacing Project

Director DeLong made a motion to accept the change order for the MLK Parking lot resurfacing project.

Director Thomas seconded the motion.

*The motion passed with a unanimous vote.

Absent: Director Brandt

MEETING ADJOURNED AT 10:20AM